

CITY OF NEWPORT

DOCKET OF THE COUNCIL MEETING

FEBRUARY 27, 2013

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on February 27, 2013, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the February 13, 2013, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Edward King House Senior Center, d/b/a "Off Your Rocker Comedy Night"; Elks Lodge #104, 141 Pelham St., April 12, 2013, from 7:00 p.m. to 9:30 p.m.

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- 2) Cystic Fibrosis Foundation, d/b/a Great Strides: A Walk to Cure Cystic Fibrosis; May 18, 2013, at 10:00 a.m., Ocean Drive area, beginning and ending at Brenton Point State Park.
- c. Communication from Brenda Bachman, Chair, Newport Hospitality Commission, requesting cleaning of Commodore Perry statue and repair of fence, and that Council include a line item in the budget for on-going care of various statues that embody the Sister City partnerships. (Receive and refer to city administration.)
- d. Annual Report: Newport Film Commission

LICENSES & PERMITS

2. Public Entertainment License, Class A (indoors), New, Leinster, Inc., d/b/a Malt, 150 Broadway. (First Hearing)
3. Victualing License, Expansion, Restaurant Bouchard, Inc., d/b/a Restaurant Bouchard, 505 Thames St., 10' x 14' outdoor patio on southeast side of building, and 6' x 50' sidewalk café, to expand into 509 Thames St. and add a 22' x 17'8" outdoor patio on the southeast side of 509 Thames St. (in conjunction with expansion of the liquor license)

COMMUNICATIONS & PETITIONS

4. Communication from John A. Murphy, Esq., on behalf of Conanicut Marine Services, requesting permission to serve alcoholic beverages aboard the ferries "The Jamestown" and the "MV Katherine" while at dockside during stops in Newport Harbor during the 2013 season, in accordance with their Class G State-issued alcoholic beverage license. (Continued from February 13, 2013)

- Council Liaison Updates
- City Manager Updates: Newport Housing Authority

RESOLUTIONS

5. Adoption of the 2014-2018 Capital Improvement Program

6. Requesting Review of Long-term Leases for City-owned Properties – K. Leonard, N. Neville, M. Farley, J. Napolitano, M. Camacho
7. Requesting the RI General Assembly to Amend RIGL 17-14-7 to reduce the required number of signatures on nomination petitions for candidates running at large for the Newport City Council and School Committee – J. Napolitano, M. Camacho

COMMUNICATIONS FROM THE CITY MANAGER

8. Action #5106/13, re: RI Department of Transportation Agreement – Hurricane Sandy – Restoration to Cliff Walk (with accompanying resolution)
9. Action #5107/13, re: Bid Award for Edward King House Elevator Repairs (with accompanying resolution)
10. Action #5108/13, re: Building Envelope Condition Assessment Process (with accompanying resolution)
11. Action #5109/13, re: Bid Award for Freebody Park Scoreboard (with accompanying resolution)
12. Action #5110/13, re: Bid Award – Engineering Services for Performance Audit of the Water Pollution Control System Service Contract (with accompanying resolution)
13. Action #5111/13, re: Bid Award for Broadway Water and Sanitary Sewer System Improvements (with accompanying resolution)
14. Action #5112/13, re: Utility Pole Petitions: (1) National Grid Relocation of Existing Pole on Prospect Hill St.; (2) Verizon Installation of New Pole and Guy Wire on Malbone Road
15. Action #5113/13, re: Award of Service Contract for Chlorine Dioxide (with accompanying resolution)
16. Action #5114/13, re: Change Order to Newport Fire Dept. Station 1 North Roof Project to Upgrade Snow Catchers (with accompanying resolution)

17. Action #5115/13, re: Cruise Ship Fees Increase (with accompanying resolution)
18. Action #5116/13, re: Agreement Between the City of Newport and Interstate Navigation for the Use of Perrotti Park Docking Facilities (with accompanying resolution)
19. Action #5117/13, re: VizLocker Pilot Program – Memorandum of Understanding with Rhodeway Networks, Inc. (with accompanying resolution)
20. Action #5118/13, re: Community Development Block Grant (CDBG) PY2012 - SHARP Contract with the State of Rhode Island (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

1. Communication from Patrick O’N. Hayes, Jr., Esq., re: Lecade Investments, LLC, d/b/a White Horse Tavern, notification that Lecade Investments, LLC, holder of a Class BV alcoholic beverage license, is now held by the Estate of Paul J. Hogan.
2. Application of Restaurant Bouchard, Inc., d/b/a Restaurant Bouchard, 505 Thames St., first floor, 10’ x 14’ outdoor patio on the southeast side of the building, and a 6’ x 50’ sidewalk café, to expand its licensed premises, with enclosed passageway, into 509 Thames St., first floor and a 22’ x 17’8’ outdoor patio on the southeast side of 509 Thames St. (Hearing)

ADJOURN

Kathleen M. Silvia
City Clerk

February 20, 2013